

MOTION BY SUPERVISOR HILDA L. SOLIS

July 7, 2015

Los Angeles County owns and operates five airports: Brackett Field Airport in La Verne, Compton/Woodley Airport in Compton, San Gabriel Valley Airport (El Monte Airport) in El Monte, General William J. Fox Airfield in Lancaster, and Whiteman Airport in Pacoima. They provide a vital role within the integrated system of airports and are part of the community, serving the diverse constituents of the County of Los Angeles.

On December 17, 2013, the Board approved the design for the El Monte Airport Apron Pavement Rehabilitation Project. The Board authorized the Director of Public Works to apply for and accept a Federal Aviation Administration (FAA) Airport Improvement (AIP) Grant. The Department of Public Works anticipates an AIP grant award in the amount of \$10,800,000. The Board also asked the Department of Public Works to accept, upon completion of the project, a State of California Department of Transportation (Cal Trans) California Aid to Airports Program matching grant for the El Monte Airport Apron Pavement Rehabilitation Project. The Department anticipates a grant award in the amount of up to \$540,000 from Caltrans for this project. The Public Works Aviation Enterprise Fund balance will also be utilized in the amount of \$660,000

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to fund any additional costs not funded by the FAA and Caltrans grants.

Federal law establishes requirements for construction contracts and includes goals for affirmative action under the "Equal Opportunity Clause." The goals and timetables for minority and female participation, expressed in percentage terms for the contractor's workforce are as follows: Goals for Minority Participation in Each Trade is 28.3% and Goals for Female Participation in Each Trade is 6.9%. Further, the Countywide requirement for construction projects includes 5% for Disadvantaged Business Enterprise (DBE) participation. The County therefore will notify all bidders that it will ensure that disadvantage business enterprises will be afforded full opportunity to submit bids.

**I, THEREFORE MOVE** that the Board direct the Department of Public Works in coordination with the Interim CEO work to meet the maximum federal goal requirements for minority/female participation and for DBE participants for the El Monte Airport Apron Pavement Rehabilitation project and report back monthly as the project moves ahead during the 100 days of construction.

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